

CASTLE OAKS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING

Via Teleconference
Wednesday, July 24th, 2024 at 9:00 A.M.
<https://castleoaksmid3.com/>

| | |
|------------------------------------|------------------|
| Craig Campbell, President | Term to May 2025 |
| Tom Morton, Secretary | Term to May 2027 |
| Ryan Purcell, Treasurer | Term to May 2025 |
| Jack Hoagland, Assistant Secretary | Term to May 2025 |
| Emily Martin, Assistant Secretary | Term to May 2027 |

This meeting can be joined through the directions below:

Zoom Meeting

<https://us06web.zoom.us/j/83341287997?pwd=uDfEjYFzzN2tjSkmq98btaqTuoJqe9.1>

Meeting ID: 833 4128 7997

Passcode: 715667

Call-in Number: +1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
 - a. Approval of Minutes from October 25, 2023 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from October 25, 2023 Annual Meeting (**enclosure**)
 - c. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - d. Adoption of Resolution Designating Meeting Notices Posting Location (**enclosure**)
 - e. Ratification of Engagement Letter with Fiscal Focus Partners, LLC to prepare 2023 Audit (**enclosure**)
 - f. Ratification of Independent Contractor Agreement with Heatherly Creative, LLC for Website Accessibility and Document Remediation Services (**enclosure**)
 - g. Ratification of Audit Extension for 2023 Audit (**enclosure**)

6. Legal Matters

- a. Discuss Website Accessibility and Documentation Remediation Requirements **(enclosure)**
 - i. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer **(enclosure)**
- b. Discuss and Consider Approval of Renewal of Maintenance Agreement with HOA

7. Financial Matters

- a. Consider Approval of Payables/Financials **(enclosure)**
- b. Discussion Regarding Board Compensation for Director Martin

8. Other Business

9. Adjourn